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Our Ref: CSA/PAC1/24

17<sup>th</sup> September 2003

BY REGISTERED AIRMAIL



03032382

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporation Finance  
450 Fifth Street, N.W.  
Washington, DC 20549  
USA

SUPPL

Dear Sirs,

PROCESSED

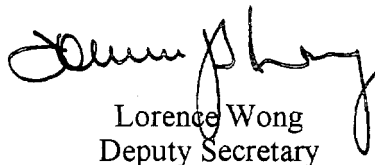
OCT 07 2003

THOMSON  
FINANCIAL

Hong Kong Aircraft Engineering Company Limited  
Exemption No. 82-3846

Pursuant to our obligations under Rule 12g3-2(b) of the Securities and Exchange Act of 1934, please note that Mr. LEONG Kwok Kuen, Lincoln was appointed independent non-executive Directors of Hong Kong Aircraft Engineering Company Limited with effect from 4<sup>th</sup> March 2003.

Yours faithfully,  
For HONG KONG AIRCRAFT ENGINEERING COMPANY LIMITED

  
Lorence Wong  
Deputy Secretary

LW/df

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c.c. Brian Ho - BONY NY (By Fax No. 002-212-571-3050)

